

Old Dominion Region Volleyball Association Board of Directors Meeting Minutes

Embassy Suites – Richmond, Virginia
November 16, 2014

- A. President Skip Weston called to order the meeting of the Old Dominion Region Volleyball Association Board of Directors at 9:12 AM on November 16, 2014.
 - a. Attendance: Board Members
 - i. Skip Weston
 - ii. Bryan Turner
 - iii. Andy Pai
 - iv. Tom Blue
 - v. Charisse Britt
 - vi. Mike Roberts
 - b. Attendance: Staff
 - i. Tammy Elliott
 - ii. Robert Kyle
 - iii. Barb Besal
- B. Agenda
 - a. Tom Blue moved the agenda be approved as amended. Charisse Britt seconded the motion. Agenda approved.
- C. Open Forum
 - a. No items were added to the open forum.
- D. Minutes
 - a. Charisse Britt moved to approve the amended minutes of the Board of Directors Meeting of October 19, 2014. Andy Pai seconded the motion. Minutes were approved.
- E. Commissioner's Report – Skip Weston – No report
- F. Webmaster report – Robert Kyle – No report
- G. Handbook Report – Barb Besal
 - a. Handbook is missing the section on Coaches Education and the Outdoor section requires updating to reflect current policies and procedures.
- H. Adult report – Kelly Dreyfuss – **(Appendix 1)**
- I. Scorer Report - Patsy Neal **(Appendix 2)**
- J. Referee Report - Bob Kyle – **(Appendices 3a, 3b, 3c & 3d)**
- K. Registrar Report – Charisse Britt **(Appendix 4a & 4b)**
- L. Treasurer's Report – Bryan Turner **(Appendices 5a, 5b & 5c)**
- M. Junior Coordinator Report – Tammy Elliott
 - a. The schedule is being finalized for distribution
 - b. Due to an absence of participating teams, no combined boys and girls 13s will be scheduled
 - c. The club in Halifax, VA that previously registered in North Carolina has been denied a waiver this year to register outside the Old Dominion Region.
- N. Coaches Education – Andy Pai

- a. CAP Clinics will be held on December 13-14. E-mail blitz to promote will be this coming week.
- b. IMPACT Certification Program to be put into effect
 - i. Goal is to have instructors distributed around the Region.
 - ii. Instructors will need to attend a course and pass examinations.
 - iii. Instructors will then be assigned to teach IMPACT courses around the Region.
- O. Facilities Committee Report – Bob Kyle – (**Appendix 6**)
 - a. Patrick County High School is provisionally approved for a two-court facility. Photographs are still needed.
- P. Old Business
- Q. New Business
- R. Adjournment
 - a. Tom Blue moved for adjournment, and Andy Pai seconded the motion. Motion to adjourn approved at 10:52 AM.

Tom Blue
Old Dominion Region Secretary
December 9, 2014